

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held March 22, 2017**

**\*\*\*Approved Minutes\*\*\***

**Meeting** was called to order at 7:30 p.m. by Chairman Paz

**Present:** Comm. Paz, Comm. Weitz, Comm. Thompson, Chief Wiener, Chief Guerin, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

**Not Present:** Comm. Richter, Out of Town; Comm. Naham

Speakers without appointments: Peter Bollo, Point Lookout resident

Speakers with appointments: None Present

**Minutes** of meeting held March 7, 2017, were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 3-0.

**Speakers without appointments:** (Time allotted three (3) minutes)

Peter Bollo, Point Lookout resident:

Mr. Bollo asked questions regarding the property at the north end of Lynbrook Avenue. He asked if the TOH has prepared a deed. He was told that TOH does not prepare deeds, and that NC has recorded a deed. Mr. Bollo was also told the District owned three properties: Lynbrook Ave, Freeport Ave. and Parkside Drive which are on one deed. The Freeport Ave. property was sold and it was recommended that there be deeds for each property individually. The deeds were recorded in November of 2016.

Mr. Bollo asked about land swap in Lido. Was told that this has nothing to do with the Lynbrook Ave. property.

Mr. Bollo asked how the Lynbrook Ave property is zoned. Was told we do not have zoning information. Asked if the property is being sold. Was told that the property has not been declared surplus.

Mr. Bollo made an appoint to speak on this issue at our next meeting, April 4, 2017.

**Speakers with appointments:**

None present.

**Chief's Report:**

1. 1<sup>st</sup> Lt. Walsh introduced Jon Haber to be sworn in as a member of Co. 2 of the Department. Jon is a Paramedic and member of FDNY. All paperwork is in order. Jon was sworn in by Comm. Thompson on motion by Comm. Weitz, seconded by Comm. Paz and accepted 3-0. District Secretary gave Jon a key to HQ.
2. Presented paperwork for Michael Russo requesting membership in Co. 1. All paperwork was found to be in order. Motion to accept application by Comm. Thompson, seconded by Comm. Paz. Accepted 3-0. District Secretary will issue a voucher for a Department Physical.

3. Presented paperwork for Tim Sommer requesting membership in Co. 1. All paperwork was found to be in order. Motion to accept application by Comm. Thompson, seconded by Comm. Paz. Accepted 3-0. District Secretary will issue a voucher for a Department Physical.
4. Letter of Resignation from George Conaty of Co. 1. He feels that he cannot devote the necessary time due to family obligations.
5. Letter of Resignation from Evan Feinberg of Lido Co. He does not have the time needed. Will help out with medical knowledge if needed. Comm. Weitz asked if all equipment has been returned by both members and was told it has.
6. Asked if we had heard from TOH Building Dept regarding truss construction. District Secretary will contact Comm. Naham about this tomorrow.
7. Co. 2 has removed all but furniture from the container across the street. Previously BOFC had mentioned getting rid of the furniture. Discussion followed. It was agreed that furniture would be removed to the Training Center, and that it will be replaced after the roof and room repairs are done .
8. Deus training was held on March 12 for 6 new members. All equipment was distributed. Refresher class is being scheduled.
9. New officers will be sworn in at the April 24 Council meeting beginning at 8:00 PM at Lido. Comm. Paz will attend to swear in the Chiefs and Officers.
10. Tom Conaty has requested to use of 2571 Friday the 24<sup>th</sup> for the Medal of Honor recipients . This was okayed.
11. Wantagh FD is having an MCI April 2 at Jones Beach 9:30 AM. They have asked for our participation with an ambulance. Comm. Thompson suggesting 258 attend.
12. Elections were held by all the companies. Presented the slate of new officers as well as the ballots.
13. Presented article about Chloe Capofarri which was printed in Newsday. Comm. Weitz stated that if the Chief would like, he would speak with TOH regarding presenting her with a proclamation at the dinner.
14. Presented the old radio inventory. Comm. Weitz asked for the new radio inventory. The Chief said he will e-mail the list.
15. Comm. Thompson stated that he has spots saved for the class April 13<sup>th</sup>. Will send Chief information.
16. Comm. Weitz mentioned an Autism class. Chief stated that people are already registered for the class.
17. Next Thursday members are taking the class on marijuana grow houses being given by the NC Fire Chiefs' Assn.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Paz:**

1. Was approached about a fresh fruit and vegetable market being set up at the YOF site on Wednesdays from 4:00-7:00 PM. Discussion followed. It was agreed not to allow this.

#### **Comm. Richter: (Via telephone)**

1. 258 is back in service. It was the cam sensor. We have not gotten the bill yet.

2. We need a resolution tonight to go out to bid for the new 258. The specs are looking good and we are just about ready to go. There will be two parts to the specs: one part - legal; second part - technical. Copy of specs were given to the District Secretary and a set will be given to Walter Wagner. Motion by Comm. Paz to go out for bid to purchase a Type 1 ambulance, with sealed bids to be opened at the Wednesday, April 19, 2017 Board of Fire Commissioners meeting. Counsel will be directed to publish Notice to bidders as required by law. Seconded by Comm. Thompson. Accepted 3-0. Comm. Weitz asked about the build date and any penalty clauses for late delivery. Was told that it is in the specs and we still have to add something about what will be given to as a trade in on the old 258.
3. Sent an e-mail to Will to go ahead with the update of the roof at HQ. They plan on going out to bid on the roof and other work to be done on April 10<sup>th</sup> or there about. Don't know exactly how much time there will be until the bid opening, but the plan is to be able to begin work sometime in May. Should have a better update at the next meeting. Gave them the okay for the additional \$40,000 and possible additional electrical that may have to be done. Spoke to them about Comm. Weitz's question about any other surprises. Told them we are on a very tight budget and cannot be getting calls every week with additional work needed. They are confident that with the specs have been drawn up so that this will not happen. Comm. Paz commented that they will be giving us a report as to the work to be done within the additional \$40,000 estimate. It could be less than that amount after their report.
4. Spoke with Comm. Naham. Told him to contact Terri and get information from R & R Concrete and All American Garage Door and contact them regarding the enlarging of the door at Lido. Comm. Weitz said we should begin as soon as possible.
5. Comm. Weitz mentioned the Explorers insurance. Comm. Richter spoke with Comm. Naham and was told that the gentleman from BSA is on vacation and this matter will be taken care of upon his return.
6. Hendrickson found a problem with the on-spots of 258. It has been taken care of.
7. Terri may have a report on the annual maintenance of 253 and 254 by Sutphen. District Secretary reported that she has not heard back from Sutphen and will follow up tomorrow.
8. Comm. Weitz asked about invoices for 258. Was told there has been conversations with Vinnie and Tommy and will get back with more information by the next meeting.

**Comm. Thompson:**

1. Have been working with James Guerin on the Water Rescue equipment order. Have to contact one more vendor, all others have been contacted and equipment ordered. We got PO s from Terri, and costs will be shown on all PO s. We got lower prices than the quotes on some equipment. Chief asked about the possible purchase of two suits. Discussion followed regarding the research into the suits and it was stated that there is a meeting on Sunday.
2. The Chiefs were given their invitations to the Installation Dinner tonight. If anyone would like to see the guest list, last year's list is here. Asked that Rev. Kemper be asked to attend the meeting April 24<sup>th</sup> at Department Chaplain.
3. Controlled substance application is just waiting for 2 signatures and will be sent to DOH. Now that 258 is back, will get a lock box right away.
4. Would like to get a gift certificate for Bob Guido. Comm. Weitz suggested that Ben DiVenti be called to check on this.
5. Comm. Weitz asked about the refrigerator and if we can return it. Comm. Thompson will check.

**Comm. Weitz:**

1. Presented 258 specs.
2. Asked that MacDonald's bill for repair at Lido be held. Comm. Paz will speak with MacDonald's about this bill.

**District Secretary's Report:**

1. NC form for 2017 PILOTs was signed and forwarded to County.

**District Treasurer's Report:**

1. On tonight's abstract, there are 32 checks for payment totaling \$43,328.83.
2. After bills tonight, balance in checking is \$285,783.85.
3. The balance in the capital reserve account is \$1,084,985.00.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Thompson, accepted 3-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

**Meeting adjourned** at 8:26 p.m. on motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 3-0.

**Next Meeting Date:**            **April 4, 2017**

**Scheduled for next regular meeting:**    **Peter Bollo, Point Lookout resident.**

Minutes respectfully submitted by District Secretary, Terri Ryan

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 12 – March 22, 2017**

**APPROVAL OF RESOLUTION REGARDING AUTHORIZATION FOR THE PAYMENT OF CLAIMS:**

**NOW, THEREFORE, BE IT RESOLVED**, that the Lido and Point Lookout Board of Fire Commissioners, having audited the itemized vouchers for the following claims against the Fire District, orders the payment thereof by the Fire District Treasurer in the amounts allowed:

<b>Date</b>	<b>Type</b>	<b>Name</b>	<b>Memo/Description</b>	<b>Amount</b>
03/19/2017	Check	VERIZON	Account # 516 432 6636 872 27 7	-626.75
	1193		Account # 516 432 6636 872 27 7 - HQ	626.75
03/19/2017	Check	VERIZON	Acct # 516 432 6687 787 27 5	-35.26
	1194		Acct # 516 432 6687 787 27 5 - Chief's office	35.26
03/19/2017	Check	AT&T MOBILITY	Acct. # 287266546379	-117.39
	1195		Acct. # 287266546379 -516-524-6686	117.39
03/19/2017	Check	VERIZON	Acct # 682237326-00001	-666.26
	1196		Acct # 682237326-00001	666.26
03/19/2017	Check	NATIONAL GRID	Master Account # 78934-44004	-1,231.39
	1197		Rescue- 00562-30007 - 2017 - Jan. 26 - Feb 24	0.00
			Lido- 27565-75007- 2017 - Jan. 30 - Feb 28	511.48
			HQ-87856-46002 - 2017 - Jan. 26 -Feb 24	719.91
03/19/2017	Check	PSEG	Customer ID: 0715-0017-32-0	-1,041.35
	1198		Customer ID 0715-0017-32-0	1,041.35
03/19/2017	Check	T.C. Communications	Service Agreement - 2/1/17-1/31/18	-1,110.00
	1199		Service Agreement - 2/1/17-1/31/18	1,110.00
03/19/2017	Check	ISLAND TECH SERVICES, LLC	Inv. # ITS19024	-485.00
	1200		Replacement Battery - Inv. # ITS19024	485.00
03/19/2017	Check	ISLAND TECH SERVICES, LLC	Inv. # 21329	-525.00
	1201		Server Maintenance - Inv. # 21329	525.00
03/19/2017	Check	ALL SERVICE CONTROL	Inv. # 48066	-500.00
	1202		Additional Service - Siren Radio Control - Inv. # 48066	500.00

**32 Checks To Be Printed For A Total Of \$43,328.83**

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

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03/19/2017	Check	NORTH BELLMORE FIRE DISTRICT	Inv. # 189	-3,801.00
	1203		2017 Backup Dispatching Services	3,801.00
03/19/2017	Check	Salerno Brokerage Corp.	Invoice # 42037	-
	1204		Invoice # 42037 Package Policy Installment	16,546.00
03/19/2017	Check	Glatfelter Brokerage Services	Invoice #'s 33712100 & 33713100	-1,867.20
	1205		SIF Base Premium - Invoice #'s 33712100 & 33713100	1,867.20
03/19/2017	Check	New York State Insurance Fund Worker's Compensation	Policy # H 481 992-6	-4,103.08
	1206		Insurance - Workers' Compensation Policy # H 481 992-6	4,103.08
03/19/2017	Check	Staples Advantage	Inv. # 8043410791	-287.46
	1207		Supplies -Inv. # 8043410791	287.46
03/19/2017	Check	FIRE NEWS , INC	04/01/17-03/31/18	-475.00
	1208		Subscription Renewal - April 1, 2017 - March 31, 2018 (25 Papers Per Month)	475.00
03/19/2017	Check	JAMAICA ASH & RUBBISH	Account #678 Invoice # 72Q01687	-265.54
	1209		HQ- 2yd Bin - February '17	115.00
			Lido - 2yd Bin - February '17	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
03/19/2017	Check	SCHLOSS EXTERMINATING	invoice #5868	-105.00
	1210		Exterminating Services February '17 - invoice #5868	105.00
03/19/2017	Check	Cassone Trailer & Container	POD Lease Agreement -Inv.# 646036	-125.00
	1211		POD Lease Agreement - March - Inv.# 646036	125.00
03/19/2017	Check	DAN WIENER	36 Hours	-700.00
	1212		L.O.S.A.P - Submitted NFIRS 5.0 fire reports	700.00
03/19/2017	Check	DAN WIENER	Inspection Reimbursement	-37.00
	1213		NYS Inspection - 2500	37.00
03/19/2017	Check	THE FINISHING TOUCH	Inv. # 150061	-1,025.00

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	1214		Reflective Decals & Artwork Fee - Invoice Dated April 2015	1,025.00
03/19/2017	Check	GRAINGER	Invoice # 9381051524	-546.75
	1215		Battery Charger	546.75
03/19/2017	Check	Point Lookout - Lido Fire Department	Stand-By Costs - 2/21/17 & 2/25/17	-98.15
	1216		Stand-By Costs & Member funeral	98.15
03/19/2017	Check	LIDO ENGINE CO	Stand-by 3/13/17	-117.04
	1217		Stand- by costs 3/13/17	117.04
03/19/2017	Check	JAMES GUERIN	Stand-By costs - 3/13/17	-73.17
	1218		Stand-By costs - 3/13/17	73.17
03/19/2017	Check	RENEGADE CO. # 2	Reimbursement Provisions Snow Stand-by 3/13/17	-275.24
	1219		Reimbursement For Snow Stand-by provisions 3/13/17	275.24
03/19/2017	Check	JOHN D. MacDONALD & SON	Inv. # 60608	-719.00
	1220		Repair Flushometer - Lido	719.00
03/19/2017	Check	Servepro Of Long Beach/Oceanside	Lido Repaint - Mold Remediation	-3,428.21
	1221		Mold Remediation - Paint Walls & Molding - Lido	3,428.21
03/19/2017	Check	Servepro Of Long Beach/Oceanside	Lido Replace Chair Rail - Mold Remediation	-500.00
	1222		Mold Remediation - Replace Chair Rail - Lido	500.00
03/19/2017	Check	Patricia Dunham	District Treasurer 03/03/17-3/15/17	-275.85
	1223		District Treasurer - 03/03/17-3/15/17- 10 hours	300.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 03/03/17-3/15/17	24.15
03/24/2017	Check	TERRI RYAN	District Secretary Salary -03/13/17-03/24/17	-1,619.74
	1224		District Secretary Salary - 03/13/17-03/24/17	2,174.13
			District Secretary Withholding Taxes -03/13/17-03/24/17	554.39

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LIDO AND POINT LOOKOUT FIRE DISTRICT

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Commissioner Weitz made the motion; the motion was seconded by Commissioner Thompson. Approved: 3:0 at a duly constituted meeting of the Board of Fire Commissioners on March 22, 2017.

[Signature] Jack Paz, Chairman

[Signature] Greg Naham, Vice-Chairman

[Signature] Steven Weitz, Commissioner

[Signature] Andrew Richter, Commissioner

[Signature] Charles Thompson, Commissioner

STATE OF NEW YORK  
COUNTY OF NASSAU

On the 22 day of March in the year 2017 before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: [Signature] Printed Name: Theresa E. Ryan My Commission Expires: 6/2/19

**THERESA E. RYAN**  
Notary Public, State of New York  
No. 01RY5078996  
Qualified in Nassau County  
Commission Expires June 2, 2019